

EXHIBIT B

**U.S. Bankruptcy Court
Northern District of California (San Francisco)
Adversary Proceeding #: 08-03031**

Assigned to: Judge Thomas E. Carlson

Date Filed: 04/07/08

Related BK Case: 07-30309

Related BK Title: Hugo Nery Bonilla

Related BK Chapter: 7

Demand:

Nature[s] of 01 Determination of removed claim or
Suit: cause

Plaintiff

ATR-Kim Eng Financial Corporation

represented by **William J. Lafferty**
Howard, Rice, Nemerovski, Canady et al

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Email: wlafferty@howardrice.com
LEAD ATTORNEY

ATR-Kim Eng Capital Partners, Inc.

represented by **William J. Lafferty**
(See above for address)
LEAD ATTORNEY

V.

Defendant

Hugo Nery Bonilla

362 East Grand Avenue
South San Francisco, CA 94080
SSN: xxx-xx-2718
TERMINATED: 05/30/2008

represented by

Hugo Nery Bonilla
PRO SE

Monica Araneta

48-A McKinley Road
Forbes Park
Makati City 1219
Philippines

represented by **Julie H. Rome-Banks**

Law Offices of Binder and Malter
2775 Park Ave.
Santa Clara, CA 95050
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Email: julie@bindermalter.com

Filing Date	#	Docket Text
04/07/2008	<u>1</u>	Adversary case <u>08-03031</u> . 01 (Determination of removed claim or cause) Complaint by ATR-Kim Eng Financial Corporation , ATR-

		Kim Eng Capital Partners, Inc. against Hugo Nery Bonilla , Monica Araneta . Fee Amount \$250 . Fee not provided. (ac,) (Entered: 04/07/2008)
04/07/2008	<u>2</u>	Declaration of Long X in support of (RE: related document(s) <u>1</u> Complaint). Filed by Plaintiffs ATR-Kim Eng Capital Partners, Inc. , ATR-Kim Eng Financial Corporation (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B) (ac,) (Entered: 04/07/2008)
04/07/2008	<u>3</u>	Order RE Administrative Motion To Consider Whether Cases Should Be Related. (RE: related document(s) <u>1</u> Complaint filed by Plaintiff ATR-Kim Eng Financial Corporation, Plaintiff ATR-Kim Eng Capital Partners, Inc.). (ac,) (Entered: 04/07/2008)
04/07/2008	<u>4</u>	Order Regarding Initial Disclosures and Discovery Conference . (ac,) (Entered: 04/07/2008)
04/09/2008	<u>5</u>	BNC Certificate of Mailing - Electronic Order (RE: related document (s) <u>3</u> Order). Service Date 04/09/2008. (Admin.) (Entered: 04/09/2008)
04/09/2008	<u>6</u>	BNC Certificate of Mailing - Electronic Order (RE: related document (s) <u>4</u> Discovery Order). Service Date 04/09/2008. (Admin.) (Entered: 04/09/2008)
04/11/2008		Hearing Continued (Status Conference continued to 10/24/08 at 11:00 AM). (gh,) (Entered: 04/11/2008)
04/15/2008	<u>7</u>	Order: (1) Consolidating adversary proceedings for trial; and (2) Setting trial-setting conference. (ac,) (Entered: 04/16/2008)
04/16/2008		Hearing Set On (RE: related document(s) <u>7</u> Order: (1) Consolidating adversary proceedings for trial; and (2) Setting trial-setting conference. (ac,)). Hearing scheduled for 10/24/2008 at 11:00 AM at San Francisco Courtroom 23 - Carlson. (ac,) (Entered: 04/16/2008)
04/18/2008	<u>8</u>	BNC Certificate of Mailing - Electronic Order (RE: related document (s) <u>7</u> Order). Service Date 04/18/2008. (Admin.) (Entered: 04/18/2008)
04/22/2008	<u>9</u>	Substitution of Attorney . Cotchett, Pitre & McCarthy and Binder & Malter, LLP added to the case.. Filed by Defendant Monica Araneta (Attachments: # <u>1</u> Certificate of Service) (Rome-Banks, Julie) (Entered: 04/22/2008)
04/23/2008		Receipt of Adversary Filing Fee. Amount 250.00 from Sf Legal Support. Receipt Number 30045337. (cg) (Entered: 04/23/2008)

05/19/2008	<u>10</u>	Stipulation to Dismiss <i>Defendant Hugo Bonilla and to Amend Complaint</i> Filed by Plaintiffs ATR-Kim Eng Capital Partners, Inc., ATR-Kim Eng Financial Corporation. (Attachments: # <u>1</u> Certificate of Service) (Lafferty, William) (Entered: 05/19/2008)
05/30/2008	<u>11</u>	Order pursuant to stipulation to dismiss defendant Hugo Bonilla and to amend complaint. (RE: related document(s) <u>10</u> Stipulation to Dismiss filed by Plaintiff ATR-Kim Eng Financial Corporation, Plaintiff ATR-Kim Eng Capital Partners, Inc.). (ac,) (Entered: 05/30/2008)
06/01/2008	<u>12</u>	BNC Certificate of Mailing (RE: related document(s) <u>11</u> Order on Stipulation,). Service Date 06/01/2008. (Admin.) (Entered: 06/01/2008)
06/03/2008	<u>13</u>	Amended Complaint - <i>Second Amended Complaint To Set Aside Fraudulent Transfer And To Recover Property Transferred, Or The Value Thereof</i> by William J. Lafferty on behalf of ATR-Kim Eng Capital Partners, Inc., ATR-Kim Eng Financial Corporation against Monica Araneta. (Lafferty, William) (Entered: 06/03/2008)
06/03/2008	<u>14</u>	Exhibit A (RE: related document(s) <u>13</u> Amended Complaint,). Filed by Plaintiffs ATR-Kim Eng Capital Partners, Inc., ATR-Kim Eng Financial Corporation (Lafferty, William) (Entered: 06/03/2008)
06/03/2008	<u>15</u>	Exhibit B (RE: related document(s) <u>13</u> Amended Complaint,). Filed by Plaintiffs ATR-Kim Eng Capital Partners, Inc., ATR-Kim Eng Financial Corporation (Lafferty, William) (Entered: 06/03/2008)
06/03/2008	<u>16</u>	Certificate of Service (RE: related document(s) <u>13</u> Amended Complaint,). Filed by Plaintiffs ATR-Kim Eng Capital Partners, Inc., ATR-Kim Eng Financial Corporation (Lafferty, William) (Entered: 06/03/2008)
06/04/2008		**ERROR** Cover page with case information was not provided. (RE: related document(s) <u>15</u> Exhibit filed by Plaintiff ATR-Kim Eng Financial Corporation, Plaintiff ATR-Kim Eng Capital Partners, Inc., <u>14</u> Exhibit filed by Plaintiff ATR-Kim Eng Financial Corporation, Plaintiff ATR-Kim Eng Capital Partners, Inc.). (ac,) (Entered: 06/04/2008)

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06/05/2008 11:15:51			
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Description:	Docket Report	Search Criteria:	08-03031 Fil or Ent: filed From: 4/4/2007 To: 6/5/2008 Doc From: 0 Doc To: 99999999 Term: included Format: HTML
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